

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF "SPECIAL" MEETING **Wednesday, December 1, 2010, 6:00 P.M.** **Alpine Community Center** **1830 Alpine Boulevard, Alpine, CA 91901**

I. Call to Order

II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Brad Bailey	Roger Garay	Jennifer Martinez
George Barnett	John Hood	Richard Saldano
Jim Easterling	Cory Kill	Kippy Thomas
Robbie Faulkner	William Lepetri	Scott Tuchman
Greg Fox	Travis Lyon	Dana Zeno

IV. Approval of Minutes / Correspondence / Announcements

1. November 18, 2010 Minutes

1. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. Prioritization of this Meetings Agenda Items

VII. **Group Business**

1. None

Organized / Special Presentations:

1. Michael Long, from the County of San Diego Department of Public Works (DPW) Engineering Services, Capital Improvement Program and Project Development, will be making a presentation regarding the most recent updates to the Alpine Boulevard streetscape improvements. **This will require a discussion, vote and a letter of support to the County.**

2. Kenneth Brazell, from the County of San Diego Department of Public Works (DPW) Land Development Division, will be discussing the under grounding plans and progress for utilities along Alpine Boulevard. **This will just be a presentation with some discussion.**

Consent Calendar

1. Circulation

- 1) Discussion and Vote: None

2. Design & Review

- 1) Discussion and Vote: None

3. Communications

- 1) Discussion and Vote: None

4. Private Actions

- 1) Discussion and Vote: None
- 2) Discussion and Vote: None
- 3) Discussion and Vote: None

5. Public Facilities, Services & Major Public Policy

- 1) Discussion and Recommendations (Vote): None

6. Trails & Conservation

- 1) Discussion and Vote: None

7. Parks & Recreation

- 1) Discussion & Vote: None

8. ADHOC Sub-Committees

- 1) Discussion & Vote: None

VIII. **Subcommittee Reports (Including Alpine Design Review Board)**

1. Private Actions Richard Saldano
2. Trails & Conservation Travis Lyon

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| 3. | Parks & Recreation | Brad Bailey |
| 4. | Public Facilities & Services &
Major Public Policy | John Hood |
| 5. | Circulation | Richard Saldano |
| 6. | Communication | Scott Tuchman |
| 7. | Alpine Design Review Board | Kippy Thomas |
| 8. | Alpine Safety ADHOC | Jennifer Martinez |
| 9. | Alpine Incorporation ADHOC | Vacant |
| 10. | Albertson Park ADHOC | Brad Bailey |
| 11. | Alpine High School ADHOC | Greg Fox |
| 12. | Sunrise Power Link ADHOC | George Barnett |

IX. Officers Reports

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|----|----------------------|-------------------|
| 1. | Chairman | Greg Fox |
| 2. | Vice Chairman | Brad Bailey |
| 3. | Secretary | Jennifer Martinez |
| 4. | Immediate Past Chair | Dana Zeno |

X. Open Discussion 2 (Only if Necessary)

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XI. Request for Agenda Items for Upcoming Agendas

1. All requested Agenda Items MUST be to the Alpine Community Planning Group Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.

XII. Approval of Expenses / Expenditures

1. Greg Fox Jr., Chairperson to be reimbursed \$100 for the cost of the Planning Group P.O. Box at the US Post Office in Alpine.

XIII. Announcement of Sub-Committee Meetings

1. To Be Determined (TBD)

XIV. Announcement of Next Meeting

1. Thursday, January 27, 2011 @ 6:00 P.M

XV. Adjournment of Meeting